

Jaykay Enterprises¹¹⁷ Ltd.

CIN : L99999UP1961PLC001187

Regd. Office : Kamla Tower, Kanpur-208 001 (INDIA)
Phones : +91-512-2371478-81 • Fax : +91-512-2332665

E-mail : prabhat.mishra@jkcement.com

Website : jaykayenterprises.com

Jaykay Ent./CS/209/2018/BM-2/

Date: May 23, 2018

The Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Through: On-line

Scrip Code: 500306

Fax No. 022 - 22722041, 22722039, 22723132

Dear Sir,

In Re: Regulation 30, Regulation 33 & Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting (2 of 2018) held on May 23, 2018

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company in their Board Meeting held today has *interalia*: -

1. Considered, approved and taken on record the Audited Financial Results for the quarter and year ended 31st March, 2018. Accordingly, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith aforesaid Results along with Auditors' Report. A copy of the above is uploaded in the Company's website www.jaykayenterprises.com.
2. Decided that the Annual General Meeting of the Company will be held on Friday the 10th August, 2018 at Kanpur at 11.00 A.M.
3. Decided that the Register of Members and Share Transfer Books of the Company will remain closed from Friday the 3rd August 2018 to Friday 10th August 2018 (both day inclusive) for the purpose of Annual General Meeting of the Company.



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2/7

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Further, we are attaching the declaration as required under Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 1.00 PM and concluded at 3.30 P.M.

Kindly take a note of the same and inform the Members accordingly.

Thanking you,

Yours faithfully,

For Jaykay Enterprises Ltd.,


(Prabhat Kumar Mishra)
Sr. Manager (Legal) & Company Secretary

Encls: As Above

